

**CLARK COUNTY COUNCIL  
MINUTES OF TUESDAY, NOVEMBER 14, 2023**

The Council convened a hybrid meeting at the Public Service Center, 1300 Franklin Street, sixth floor, Vancouver, Washington. Councilors Gary Medvigy and Sue Marshall attended in person. Councilors Glen Yung and Karen Dill Bowerman attended via WebEx. Councilor Michelle Belkot absent.

**1:00 PM**

**PLEDGE OF ALLEGIANCE**

Chair Bowerman led the Pledge of Allegiance.

**INVOCATION**

Debbie Zitt, County-Wide Chaplaincy

**AMENDMENT TO THE AGENDA**

The County Manager requested that the agenda be amended to add two items under Separate Business: Suspension of Section 5 under the Council's Code of Professional Conduct re: activation of video (#2); and a Temporary Agreement related to Clark County's Tourism Promotion Area (#3).

There was unanimous agreement by the Council to add both items.

**CONSENT AGENDA**

*Consent Agenda items will be considered, together and approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.*

**PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS**

1. Jackie Lane (phone)
2. Kimberlee Goheen-Elbon (phone)

**CONSENT AGENDA (ITEMS 1-7)**

*Council to consider seven items for approval.*

**ACTION:** Moved by Marshall to **APPROVE** items 1-7. Medvigy seconded the motion. All aye/motion carried.

**SEPARATE BUSINESS (3 ITEMS)**

**ACTION:** Moved by Medvigy to **APPROVE** item 1. Marshall seconded the motion. All aye/motion carried.

**ACTION:** Moved by Bowerman to **APPROVE** item 2. Marshall seconded the motion. All aye/motion carried.

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**ACTION:** Moved by Medvigy to **APPROVE** item 3. Marshall seconded the motion. All aye/motion carried.

**OPEN PUBLIC COMMENT**

1. Malcom McKay (in person)
2. Wendy Cleveland (in person)
3. Monica Zazueta (in person)
4. Kimberlee Goheen Elbon (phone)

**PUBLIC HEARING: VANCOUVER HOUSING AUTHORITY FINANCIAL PLAN FOR THE COUGAR CREEK APARTMENT RENOVATION**

The Council considered approval of a financial plan by the Housing Authority of the City of Vancouver for the issuance of one or more series of tax-exempt revenue bonds, the proceeds of which will to be loaned to Esther Cougar Rehab LLLP, a Washington limited liability limited partnership, for the acquisition, renovation and equipping of a multi-family housing facility described below and located in unincorporated Clark County, Washington. Each apartment will be a complete and separate dwelling unit consisting of living, eating and sanitation facilities. A portion of the units financed with proceeds of the bonds will be reserved for persons or households with low incomes.

Presented by Michael Torres,

**Public Testimony**

1. Monica Zazueta (in person)
2. Kimberlee Goheen Elbon (phone)

**ACTION:** Moved by Medvigy to **APPROVE** the Vancouver Housing Financial Plan for the Cougar Creek Apartment Renovation. Seconded by Marshall. All aye/Motion carried.

**COUNCILOR COMMUNICATIONS**

- Chair Bowerman advised Council there is a C-Tran Meeting tonight and tomorrow is the 2024 County Manager Recommended Budget followed by Council Time.
- Councilor Medvigy provided an update from this morning's ECHO Meeting; he also asked about County properties that would be acceptable for Affordable Housing; advised community members there is a downpayment assistance program through the Assessor's Office; Councilor Medvigy was wondering what ARPA Funds are still available and can they be repurposed for Affordable Housing?
- Councilor Yung stated that he was supportive of looking into the remaining ARPA Funds to assist in homelessness and Affordable Housing.

**COUNTY MANAGER REPORT**

- Deputy County Manager, Amber Emery gave a heart felt thank you to Councilor Medvigy for supporting the Public Defense Office.

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**ADJOURNED**

CLARK COUNTY COUNCIL



Karen Dill Bowerman, Chair, District 3



Glen Yung, District 1



Michelle Belkott, District 2



Gary Medvigy, District 4



Sue Marshall, District 5



ATTEST:



Rebecca Messinger, Clerk to the Council

*mp*

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